

Minutes

Special Joint Meeting of the Town Board & Plan Commission
Town of Polk Town Hall * 3680 Hwy 60, Slinger, WI 53086
Thursday, December 4, 2014, 7:30pm

The meeting was called to order at 7:30 p.m., followed by the Pledge of Allegiance.

Chairman Schulteis announced that Harold Groth resigned Monday for health reasons, and Bob Roecker was appointed by the Board to complete his term of office. We will now have a moment of silent prayer for Harold Groth to return to good health.

Official Meeting Notice was sent to the Hartford Times Press, West Bend Daily News, Milwaukee Journal Sentinel, WBDV/WTM radio stations; posted on the Town's website, and the bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, and the Town Hall. Public Hearing notice was published in the West Bend Daily News on November 20th and 27th of 2014.

Roll Call: Mark Peters has an excused absence. Present: Karen Reiter, Ted Merten, Dennis Sang, Bill Whitney, Chairman Albert Schulteis, Supervisor Bob Roecker, and Zoning Secretary Tracy Groth. Clerk Marlyss Thiel has an excused absence.

Public Hearing for Petition #2014.10 to Repeal and Recreate Section 4.07 Cellular and Digital Communication Antennas And Towers so as to comply with State Law, ACT 20 codified in Wisconsin Statutes 66.0404 and 66.0406. Chairman Schulteis declared the Public Hearing open for comments and questions. He asked that they state their name and, limit their comments to three minutes. Tracy Groth read the petition and the proposed changes to our ordinance to bring it current. The Petition was drafted by the Plan Commission and reviewed/edited by the Town Attorney. Copies were given to the Board and Plan Commission showing the changes and additions. The Attorney's recommendations are attached to the minutes.

Chairman Schulteis asked for comments. There were none. Chairman Schulteis announced the Public Hearing closed.

Adjourn. Supervisor Merten moved to adjourn. Supervisor Roecker seconded the motion. All voted aye. Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Marlyss K. Thiel, Town Clerk